## PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

August 25, 2020

The Board of Supervisors met as per adjournment in regular session at 9:04 a.m. with all members present. Dan Friedrichsen attended the meeting by phone. This meeting is being held electronically due to the COVID-19 pandemic and restrictions imposed on the number of people allowed to assemble.

Moved by Vanden Hull, seconded by McDowell to approve the proceedings of August 18, 2020. Motion carried by all ayes.

Moved by Bootsma, seconded by McDowell to authorize the Chair to sign the request for the Fiscal 2021 Housing Trust Fund matching grant. O'Brien County's financial pledge is \$6,234. Motion carried by all ayes.

Moved by Bootsma, seconded by Vanden Hull to approve Change Order No. 1 in the amount of \$2,685 for the Drainage District No. 5 repair project and to approve pay estimate No. 1 to King Excavation in the amount of \$134,366.76 for work completed on Drainage District No. 5. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Vanden Hull to adopt Resolution No. 2020-27, a resolution approving a waiver of the County's rights to appeal the issuance of the final construction permit for the Rausch Feedlot confinement in Section 13, Union Township. The Board does not in any way waive its rights to appeal any other confinement construction permits that may be issued by the Iowa DNR. Motion carried by all ayes.

Moved by Bootsma, seconded by Vanden Hull to adjourn to September 1, 2020. Motion carried by all ayes.

Attest: Barbara Rohwer John Steensma
County Auditor Chairman